March 8, 2021

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, March 8, 2021 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Hildebrandt, Neil present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Neil second to approve the agenda.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update. Hildebrandt moved/Neil second to table until March 15th, the plans for Reed Avenue PCC paving due to recently received guidance that needs to be studied and understood.

Bremer County Farm Bureau President, Clint Munk, entered.

Hildebrandt moved/Neil second to reject the proposed two-year labor contract between Bremer County Secondary Roads and International Union Painters and Allied Trades Union Local 2003.

Hildebrandt moved/Neil second to approve minutes of the 3/1/21 meeting.

Hildebrandt moved/Neil second to approve claims as listed below and authorize Auditor to issue checks.

Barb Meeker, Human Resource Clerk, presented a Nationwide 457(b) Restatement Questionnaire for board to review and contemplate responses.

Board/Committee updates: Neil attended the Bremer County Farm Bureau meeting, Northeast Iowa Response Group board meeting & several zoom ISAC meetings. Hildebrandt attended East Central Region Mental Health & Disability Services board meeting.

Neil moved/Hildebrandt second to open the Public Hearing on proposed adoption of a resolution establishing the total maximum FY22 property tax dollars that may be certified for levy for general county services and total maximum property tax dollars that may be certified for levy for rural county services. Munk present. Johansen presented details and described the process. Discussion was held on the fluctuation of recent years' valuations. Hildebrandt moved/Neil second to close the Public Hearing.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-23, FY22 Maximum Property Tax Dollars. WHEREAS, the Bremer County Board of Supervisors have considered the proposed FY 2022 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on

March 8, 2021. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Bremer County that the maximum property tax dollars for General County Services and Rural County Services for FY 2022 shall not exceed the following:

General County Services - <u>\$5,866,612</u>

Rural County Services - \$2,573,012

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY 2022 does represent an increase greater than 102% from the Maximum Property Tax dollars requested for FY 2021. By Roll Call Vote: Ayes: Hildebrandt, Neil, Kammeyer. Nays: None. Passed and adopted the 8th day of March 2021.

Hildebrandt moved/Neil second to set the date & time for public hearing on FY22 budget to be March 29, 2021 9:00 a.m.

On behalf of Jan Heidemann, MHDD/GA/SA, Johansen explained a request to add an additional project to the special mental health fund balance approved projects for FY21.

Board recessed 11:07 a.m. to 1:00 p.m.

Board canvassed the 1st Tier County Canvass of Votes for the Waverly-Shell Rock CSD Special Election presented by Susi LaRue, Deputy Commissioner of Elections.

Board met with Jan Heidemann, MHDD/GA/SA, to continue discussion on the request to add a special mental health fund balance projects for FY21.

Hildebrandt moved/Neil second to extend the FY20 counselor in schools into the FY21 special mental health fund balance approved projects, fund it with \$2,500 and make a recommendation for passage to the East Central Region MHDD Services Board.

Hildebrandt moved/Neil second to adjourn at 1:09 p.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the March 8, 2021 meeting of the Bremer County Board of Supervisors.

	Attest:		
Ken Kammeyer, Chairman	Shelley Wolf, Auditor		
Claims Publication Summary 3/8/21:			
Aable Pest Control	Service	66.00	
Access Systems	Lease	252.62	2
ACES	Edu	510.00	
Aetna Inc	Refund Overpayment	1,017.73	
Ahlers & Cooney PC	Legal Services	125.00	
Alliant Energy - IP&L	Utilities	1,028.63	5
Amazon Capital Services	IT Equip	213.00	
Americlean of Iowa LLC	Services	1,849.00	

AT&T	Trunking Exp	47.62	
Black Hawk Co Landfill	Tipping Fees	2,201.66	
Black Hawk Co Sheriff	Svc of Notice	145.39	
Black Hills Energy	Utilities	1,139.38	3
Br Co Health Ins Fund	Retiree Insurance	1,442.00	
Br Co Sheriff	Svc of Notice	714.83	3
Brase, Chelsea	Mileage	0.80	
Brown Supply Co Inc	Supplies	3,325.00	
Br-Waverly Law Board	Budget Allocation	17,866.91	
Burrier Plbg & Spas Inc	Services	503.03	
Canon Financial Services Inc	Lease	88.60	
CE Solutions	Edu	36.83	
Century Link	Phone	2,360.15	5
Cintas	Services/Supplies	154.78	2
City of Janesville	Utilities	75.73	
Community Digital Wireless	Utilities	459.57	
Cottingham & Butler Ins Svcs	Services	1,083.33	
Crawford Supply Co	Commissary Supplies	125.28	
Culligan Water Conditioning	Bottled Water	6.25	
Dane Co Sheriff	Svc of Notice	50.08	
DLT Solutions LLC	Engineering Equip	6,459.21	
Don's Truck Sales Inc	Parts/Service	2,460.30	3
Farmers Win Coop	LP/Leases	1,175.54	4
Fastenal Co	Parts	9.35	
Ferguson, Clinton	ROW	9,382.10	
Floyd Co Sheriff	Svc of Notice	39.00	
Fredericksburg Plbg & Htg LLC	Supplies	271.01	
GeoComm Inc	Services	612.00	
GFC Leasing - WI	Lease	1,033.29	3
Goodyear Tire & Rubber Co	Supplies/Service	395.00	3
Gordon Flesch Co Inc	Lease	103.47	2
Grundy Co Sheriff	Svc of Notice	45.58	
Hoppy's Auto Parts Inc	Parts/Tools	2,296.33	16
Horizon Publishing Co	Publications	711.94	2
Hotsy Equipment Co	Parts/Supplies	1,350.10	2
IA Dept of Transportation	Engineering Equip	50.00	
ICEC	Memberships	60.00	
Iowa Law Enforcement Academy	Edu	125.00	
Iowa Prison Industries	Decals	608.40	
Iowa Regional Utilities Assoc	Rural Water	154.14	
ISAC	Edu	300.00	2
ITSavvy LLC	IT Equip	50.00	
J D Francis Inc	Reimb Rezoning Fee	200.00	
Jerry Roling Mts Inc	Auto Maint	164.95	
John Deere Financial	Materials/Parts	810.45	5
KC Auto Body Ltd	Auto Repair	896.60	

Keefe Supply Co	Commissary Supplies	2,376.96	
Keltek Inc	Services	2,013.49	
Kenton Brothers Inc	Safety Equip	8,518.02	
Koch, Amy	Mileage/Reimb Cell Phone	51.60	
Kwik Trip Inc	Diesel	14,894.79	
Liddle's Ecowater Systems	Lease	20.00	
MCI	Phone	25.86	
MercyOne Waterloo Medical Ctr	Services	303.00	
MHDS of ECR	Special Project	22,880.43	
MicroAge	IT Equip	97.92	
MidAmerican Energy Co	Utilities	3,541.72	10
Midwest Studies Group	Services	2,250.00	- 0
Miller True Value Hrdwr	Supplies/Shipping	58.47	2
Murphy Tractor & Equipent Co	Parts	505.30	_
Northland Products Co	Supplies	1,074.65	2
Office Express	Supplies	12.25	_
Outlaw Truck Parts	Parts	622.86	
P&A Security LLC	Safety Equip	115.00	
Petersen Court Reporters	Ct Transcripts	239.40	
Pitney Bowes Bank Inc	Postage	2,322.77	
Polk Co Sheriff	Svc of Notice	51.80	
Premiere Auto Wash	Vehicle Wash	3.00	
RACOM Corp	Software Upgrade	19,471.60	
RC Systems	Services	580.00	
RELX Inc DBA LexisNexis	Subscription	313.00	
Riley's Inc	Supplies	88.07	2
Roling Ford LLC	Auto Maint	65.90	_
RTC Communications	Utilities	26.16	
Ryan Smith Plumbing & Htg LLC	Services	36.59	
Sadler Power Train Inc	Parts	64.10	
Safety-Kleen Corp	Parts	236.64	
Spahn & Rose Lumber Co	Materials	348.49	
Stan's Small Engine Repair Inc	Parts	84.97	
Stokes Welding	Equip/Supplies/Parts	666.71	2
Storey Kenworthy	Supplies Supplies	30.75	2
Summit Food Service LLC	Inmates Meals	6,945.27	_
The Printery	Supplies	1,818.10	2
The Sayer Law Group PC	Services	104.00	_
Thompson Truck & Trailer Inc	Parts	386.49	
TIFCO Industries	Parts	111.73	
US Cellular Corp	Phone	122.96	
US Post Office	Stamps	165.00	
Vanguard Publishing Co	Publications	1,096.04	
Verizon Connect NWF Inc	GPS	372.37	
Verizon Wireless	Phone/Internet	695.23	4
Visa	Business Exp	7,213.57	9
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Wal-Mart Community	Supplies	55.41	
Waverly Newspapers	Publications	571.61	3
Waverly Police Dept	Svc of Notice	96.00	2
Waverly Utilities	Utilities	1,104.86	6
Weber Paper Co	Supplies	257.53	
WellSky	Software	2,600.00	
Westendorfs Auto	Truck Maint	161.43	
Windstream Corp	Trunking Exp	207.46	
Woodman Controls Co	Service	600.00	
Ziegler Inc	Parts	912.28	4
	TOTAL	176,242.57	
CBS CLAIMS			
Br Co Maint Dept	Maint/Snow Removal	797.30	
Burrier Plbg & Spas Inc	Services	8,753.89	
Century Link	Phone	54.49	2
Culligan Water Conditioning	Lease	23.45	
MercyOne Waterloo Medical Ctr	Services	963.00	
MidAmerican Energy Co	Utilities	148.77	
Pitney Bowes Bank Inc	Postage	9.89	
Storey Kenworthy	Supplies	291.27	
Verizon Wireless	Internet	40.01	
Visa	Supplies/Job Ad	75.99	2
	TOTAL	11,158.06	
	GRAND TOTAL	187,400.63	